



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Mark Simon • Director – Chris Steele

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY CSD  
TUESDAY, June 21, 2016  
SPECIAL MEETING 5:00 P.M.**

**Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**SPECIAL MEETING AT 5:00 P.M.**

**A. ROLL CALL**

1. Call business meeting to order 5:00 p.m. – The meeting was continued to 6:00 p.m.
2. Call business meeting to order 6:00 p.m. – by President Pease
3. Roll Call – All Present with the exception of Vice-President Leete

**B. PUBLIC COMMENT**

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

(Government Code Section 54957.7)

Legal Counsel Balestracci - The Board is now adjourning into closed session regarding item D-1.

**D. CLOSED SESSION:**

1. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)  
Name of Case and Case Number: Hofmann Land Development v. Town of Discovery Bay Community Service District  
Contra Costa County Sup. Ct. No, C-13-00274

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

Legal Counsel Balestracci – The Board has reconvened from closed session and there is no reportable action.

**F. ADJOURNMENT**

1. The meeting adjourned at 6:50 p.m. to the Regular Meeting on July 6, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 06-22-16

<http://www.todb.ca.gov/agendas-minutes>